



## California Cherry Board (CCB)

### BOARD MEETING NOTICE

**Meeting Notice**  
**Thursday, March 16, 2017**  
**9:30am – Noon**

**(Meeting will start promptly at 9:30 and end at Noon)**

**Waterloo Conference Center**  
**10447 E. Waterloo Rd**  
**Stockton, CA 95215**  
**(209) 931-4019**

**Lunch will be served following the meeting**

#### **AGENDA**

- |  |         |
|--|---------|
| 1. Call to Order   | 9:30am  |
| 2. Introductions   |         |
| 3. Approval of October 26, 2016 Meeting Minutes                | 9:40am  |
| 4. Referendum Results  |         |
| 5. Election Results and Seating of New Board                   |         |
| a. Identification of Member Alternates                         |         |
| b. Election of Chairman, Vice Chairman and Secretary/Treasurer | 9:45am  |
| c. Election of Member at Large                                 |         |
| 6. Committee Reports   |         |
| a. Estimating Team and Finance                                 | 10:15am |
| 2017 Crop Estimates, Budget and Assessment Rate                |         |

Action may be taken on any of the above items

- i. Direction to Estimating Team to Conduct Crop Estimates in April
  - ii. Review and Approval of Preliminary Budget and Assessment Rate
  - iii. Line of Credit
  - iv. Authority for the Executive Director to make inter item budget transfers
  - v. March 31, 2016 YE Audit
- b. Export Marketing Trade Policy and Statistics – Tim Sambado/BCI 11:00am
  - i. 2016 Export Program Budget Report
  - ii. 2017 Export Program Planning
  - iii. Trade Policy Update
  - iv. MRL Project/MRL Update
- c. Research – Greg Costa/Nick Matteis 11:20am
  - i. Review and Approval of Research Committee Recommendations to Board
- d. Nutrition Research Committee 11:40am
  - i. Staff Report
- 7. Food Safety Committee 11:45am
- 8. Other Business 11:50am
- 9. Adjourn to Lunch Noon

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The California Cherry y Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CCB Office at 916-441-1063

A copy of this meeting notice can be found at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>

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